

Gila County Health & Emergency Management



5515 South Apache Ave., Suite 100, Globe, AZ 85501
PHONE: (928) 402-8811 / FAX: (928) 425-0794

107 W. Frontier Rd., Suite A, Payson, AZ 85541
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LEPC Meeting – Wednesday January 23, 2019 10am to 1pm

10:00 - 10:15am

Chief Staub

- a) Call to Order – Welcoming remarks
- b) Introductions – **Need to add remove members again next meeting. CVRMC and review list.**
- c) Follow up from last meeting
- d) Approve meeting minutes **Chief Holt, Chief Howell**

10:15 – 10:30 am

Gene Wikle

- a) Updates from AzDEMA **handed out DEMA packets, discussed statewide exercise, ESF's, DEMA Dashboard, reminded group that DEMA is available for all exercises as is WEBEOC and assistance for it as well.**

10:30 – 11:00am

Jason Gillette

- a) **Review of Bylaws**

LEPC reviewed bylaws, recommended edits and will approve bylaws once edits are made and sent to the group prior to the subsequent meeting. Changes to Vice Chair and County staff were discussed in detail and agreed upon for voting purposes. Match Bylaw statutes with Haz plan statutes cited.

- b) **Approval of Bylaws**

Bylaws will not be approved until all edits are made and reviewed by the LEPC at the next meeting

11:00 – 11:30

Jason Gillette

- a) **Review Hazardous Response plan**

LEPC reviewed Hazardous Material Response Plan, recommended edits and will approve once all edits are completed and reviewed by LEPC. **Replace all MSDS with SDS.**

11:30 – 12:00

- a) **Lunch and Networking**
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- b) Approve of Hazardous Response Plan **Will be review once again at the next meeting and approved if adjustments are minor.**
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12:00 – 1:00

- a) Multi-Jurisdictional Hazard Mitigation Plan Update **Currently under review by FEMA (under shutdown)** Carl Melford
- b) Upcoming Exercises?
No, upcoming exercises identified All
- c) FLU Pod Exercise **(Need a date, need volunteers)**
Sharon Listiak
- d) Next steps for LEPC
Review both bylaws and Hazardous Response Plan electronically before next meeting and will approve at the next LEPC meeting Chief Staub
- e) Call for current events/updates. LEPC presenting
All
- f) Set next meeting date – Information/Discussion/Action Chief Staub
Next meeting is: April 17, 2019 (Globe, AZ)
Need to publish all meeting dates for the remainder of the year (April 17th, July 17th, October 16th) as well as meeting agendas and minutes on the County Website under EM?
- g) Adjourn **Have roster ready for next meeting. Need to vote on positions next meeting? Depending on bylaw approvals?**